

Drainage Board
November 18, 2008 – 1:46 pm

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, and Attorney Robinson were present. Surveyor Sublett was absent.

Minutes

11/18/2008 minutes; Rininger made a motion to approve. Gogel seconded. All in favor.

Financial Report

Logsdon gave a financial report on the Drainage Task Force Projects.

Drain	Contractor	Bid	Final Cost
Tower Drain Phase 1	K & K Dirtworks	\$10,100.00	\$ 10,100.00
Tower Drain Phase 2	Herron Excavating	\$11,650.00	\$ 11,650.00
Tower Drain Phase 3	Herron Excavating	\$ 7,500.00	\$ 7,500.00
Big Sandy Phase 1	K & K Dirtworks	\$ 4,500.00	\$ 7,390.00
Big Sandy Phase 3	K & K Dirtworks	\$ 9,800.00	\$ 9,800.00
Crooked Creek	K & K Dirtworks	\$ 8,860.00	\$ 8,860.00
Big Sandy Phase 2	K & K Dirtworks	\$23,500.00	\$ 23,500.00
Robert Hatfield Drain	K & K Dirtworks	\$14,074.99	\$ 14,074.99
	Total	\$89,984.99	\$ 92,874.99

Miscellaneous Expenses	
DNR - permits	\$ 200.00
Attorney Robinson	\$ 165.00
Youngblood Farms	\$ 3,015.00
Youngblood Farms	\$ 1,650.00
Herron Excavating	\$ 2,607.24
Total	\$ 7,637.24

**GRAND
TOTAL \$100,512.23
BALANCE \$ 33,487.77**

Bid Opening – Crooked Creek Logjams

Attorney Robinson opened and read the bids for four (4) logjams on Crooked Creek:

Advanced Services	\$995.00
D-Lite Excavation	\$4,950.00
K & K Dirtworks	\$2,800.00
Highpoint	\$3,950.00

Discussion was had on the difference in the bids. Logsdon stated that the board should take the bids under advisement until Mike Cochenour, owner of Advanced Services, can be contacted.

The meeting was recessed at 1:58 pm
The meeting was reconvened at 2:02 pm

Logsdon stated that he spoke with Mike Cochenour and the bid is correct and he understood the work that needed to be done. Gogel made a motion to award the bid to Advanced Services. Rininger seconded. All in favor.

J.B. Hatfield Drain

Logsdon reported to Highway Superintendent Painter that Doug Knepper, of K & K Dirtworks, said that rip rap is blocking the tile at the intersection of CR 850 W and CR 150 N.

Transition to New Surveyor

Discussion was had on how properly to aid in the transition from one surveyor to a new one. Robinson stated anytime a department head changes all offices should perform a through inventory of equipment and data.

Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 2:10 pm.

Drainage Board,

_____ President	_____
Attest:	
_____ Cindy Shelton, Auditor	_____
